

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Tuesday, January 15, 2019, at 1:00 p.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the December 20, 2018 HSAC Executive Committee meeting

IV. REPORTS

A. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

V. NEW BUSINESS

- A. Kaua'i County Resolution 2019-17, adopted December 19, 2018, as amended by Resolution 2019-18, adopted January 9, 2019, appointing Ross Kagawa as HSAC representative and Arthur Brun as alternate
- B. Maui County Resolution (Comm. No. 19-10), appointing Kelly King as HSAC representative and Riki Hokama as alternate, pending Maui County Council Meeting on January 11, 2019
- C. Discussion of Press Release
- D. Discussion of Press Conference

VI. OLD BUSINESS

- A. 2016-17 HSAC Audit Draft Review and Approval
- B. Discussion of 2019 HSAC Legislative Package Briefing on January 24, 2019 at 11:30 a.m. in Conference Room 224 at the Hawai'i State Capitol

VII. ANNOUNCEMENTS

- A. Scheduling the next meeting
- B. Other announcements

VIII. ADJOURNMENT